

PROB 12C-SUM

(05/21)

UNITED STATES DISTRICT COURT
for
Western District of Washington
Petition for Warrant or Summons for Person Under Supervision

Name: Johnny T. Stine **Case Number:** 2:21CR00011
Name of Judicial Officer: The Honorable Brian A. Tsuchida, United States Magistrate Judge
Date of Original Sentence: 03/08/2022 **Date of Report:** 04/30/2025
Original Offense: Count 1: Misbranded Drug into Interstate Commerce
Count 2: Misbranded Drug into Interstate Commerce
Original Sentence: 5 years' probation
Type of Supervision: Probation **Date Supervision Commenced:** 03/08/2022
Date Supervision Expires: 03/07/2027
Assistant United States Attorney: Amanda McDowell **Defense Attorney:** Dennis Carroll
Special Conditions Imposed:
☐ Substance Abuse ☐ Financial Disclosure ☒ Restitution: \$236,736.00
☐ Mental Health ☐ Fine ☐ Community Service
☒ Other: submit to search, no self-employment; must disclose and make available for review all documents and records of any business or enterprises

PETITIONING THE COURT

- ☐ To issue a warrant under seal
☒ To issue a summons

I allege Johnny T. Stine has violated conditions of supervision by:

Violation

- | <u>Number</u> | <u>Nature of Noncompliance</u> |
|---------------|--|
| 1. | Failure to provide documents regarding interest in business or enterprise, on or about April 15, 2025, in violation of a special condition of probation. |
| 2. | Failure to follow the Court's order to not be self-employed on and before March 28, 2025, in violation of a special condition of probation. |
| 3. | Failure to report a change in employment status as of December 2024, in violation of a standard condition. |
| 4. | Failure to make payment towards restitution since November 21, 2024, in violation of a special condition of probation. |
| 5. | Failure to provide monthly report forms as instructed since December 2024, in violation of a standard condition. |

I incorporate by reference the information contained in the attached memorandum.

The Honorable Brian A. Tsuchida, United States Magistrate Judge
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United States Probation Officer Recommendation:

- ☐ The term of supervision should be
- ☐ revoked.
 - ☐ extended for ____ years, for a total term of ____ years.
- ☒ The conditions of supervision should be modified as follows:
- The defendant shall provide the probation officer with access to any requested financial information including authorization to conduct credit checks and obtain copies of the defendant's federal income tax returns.
- ☐ Detention pending final adjudication due to
- ☐ risk of flight.
 - ☐ danger to community.

I swear under penalty of perjury that the foregoing is true and correct.

Executed on this 30th day of April, 2025.



Britney Sutton
United States Probation Officer

APPROVED:
Monique D. Neal
Chief United States Probation and Pretrial Services Officer

BY:



Analiese D. Johnson
Supervising United States Probation Officer

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

- ☐ The Issuance of a Warrant under seal
(conditions of supervision shall remain in effect pending final adjudication)
- ☒ The Issuance of a Summons
(conditions of supervision shall remain in effect pending final adjudication)
- ☐ Other



Signature of Judicial Officer

4/30/2025

Date